

**Park City School District
March 4, 2014
Special Regular Session 9:00 AM**

Members present

Maurice Hickey, Tania Knauer, Michael Boyle, Nancy Garrison and Charles Cunningham

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 9:15 AM

Board President Hickey called the meeting to order at 9:15 AM. Board Member Cunningham led the pledge of allegiance.

Consent Calendar

Member Boyle made the motion to approve the consent calendar as read. Member Knauer seconded the motion. Motion passed unanimously.

Personnel

A. Recommendations to Hire

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Fred Buttrick	TMJH	Inst. Asst. II - Special Ed.	Part-time
Elizabeth Strasser	DO	Director Child Nutrition	Full-time

Discussion

Out of State Travel Request

Jacob Jobe was before the Board asking permission to travel to Boise, ID with the team to attend the Regional Key Club Conference. As of this date, 14 students have turned in their paperwork to attend.

Decision

Out of State Travel Request

Charlie Matthews is asking permission to travel to Sacramento, CA with 9 students to attend the FTC (Robotics) Super-Regional Qualifier on March 20-23.

Member Boyle made a motion to approve the travel request to Sacramento, CA to attend the FTC (Robotics) Super Regional Qualifier. Member Garrison seconded the motion. Motion passed unanimously.

Report

Legislative Update

Todd updated the Board on bills that may impact the district.

HB 131 Modernize the LEA classroom environment statewide by using one-to-one mobile device technology to fundamentally change the teaching and learning experience; Funding sources have not all been identified.

SB58 Requires schools or other structures used for educational purposes for students through grade 12 be equipped with carbon monoxide detection as specified in location and type in the bill. We already have systems in place at our schools but we would need to make some changes as required by this bill.

SB101 Modifies the date when a school district is required to adopt an educator evaluation system in accordance with a State Board of Education framework; and modifies the date when a public education employee's advancement on a wage or salary scale is primarily based on an evaluation.

SB103 Allows a local school board or charter school governing board to reallocate instructional hours or schools days (up to 32 hours or 4 days) to teacher preparation time or teacher professional development.

SB111 Amends the setting of the school minimum basic tax rate. When the certified tax rate drops below the statutory rate the differential will be deposited into a restricted revenue account for distribution according to Trust Lands formulas. This will produce a net loss of revenue to the district and comprise a tax increase to Park City residents

SB202 Increases the percentage of district per pupil local revenues that a school district is required to contribute for each resident student enrolled in a charter school. The percentage starts at 26% of per pupil local revenue in FY2015 and increases by two percentage points each year thereafter until 50% is reached.

Strategic Plan/District Goals

Superintendent Conley reviewed the Strategic Plan and District Goals. She reminded everyone that the District Learning Plan is a draft at this time and within the next month or so, she will bring forward the final document for approval.

Dual Immersion Update

Superintendent Conley introduced Judy Tukuafu and explained her role with Dual Language Immersion. Judy is working with universities, and looking at assessments as we move forward with the first group of students from Parley's Park moving into the middle school setting.

Budget Discussion

Todd Hauber presented current budget information for the Board. Looking at the projected budget for FY14 the net budget position will be (130,266).

Master Plan Update

Todd Hauber reviewed the Master Plan and discussed options.

Immediate needs indicated that the district needed to build a CTE building

Build a district office at Bear Hollow

Designate (2) Early Childhood Learning Classrooms in all elementary schools

The Master Planning Committee is now looking at a PCCAPS facility (professional building) to be built in front of TMJH. VCBO has been hired to look at programming for this facility.

Open Enrollment Update

Todd Hauber shared the new open enrollment requests with the Board. There are currently 44 students from outside of the district that are requesting permission to attend a school within the district.

Adjourn

Meeting adjourned at 12:48 pm

Member Boyle made a motion to adjourn to Closed Session at 3:00 p.m. on March 18, 2014 for the purpose of discussing personnel and Regular Session at 4:00 pm. Member Cunningham seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator